

October 7, 2015

Vice-Chairman Foster called the regular meeting to order at 8:30 a.m. with Duffy and Foster present. Duffy moved Foster seconded motion to approve the minutes of September 30, 2015 meeting. NO: None; YES: Duffy and Foster. Motion approved.

Duffy moved Foster seconded motion to approve the agenda. NO: None; YES: Duffy and Foster. Motion approved.

Duffy moved Foster seconded motion to approve signing Applications for 2016 Homestead Tax Credits and for 2016 Military Exemption as recommended by Boone County Assessor as follow. NO: None; YES: Duffy and Foster. Motion approved. **Military & Homestead:** Steven Sayler, 1110 Walnut St, Boone. **Homestead:** Dennis W. Braunschweig, 624 S Kennedy Ave, Madrid; Kevin S & Brenda K Porter, 1294 Pullman Pl, Boone (Worth Township); Jay S & Douglas B Dockstader, 1805 12th St, Boone; David Bert Lundberg, 801 105th St, Pilot Mound Township; Seth a & Amanda R Mc Coy, 1216 1st St, Boone; Leslie George Phipps, 797 Lily Lane, Boone (Yell Township) (Jian Wen) Liu Properties. 804 Story St., Boone; Dawn Mollie, 1135 193rd St, Boone (Des Moines Township).

Board reviewed and placed on file Clerk of District Court Report for September, 2015

Board reviewed and placed on file Iowa Utilities Board notice of Dakota Access, LLC, Docket No. HLP-2014-0001 for November 12, 2015 public hearing.

Duffy moved Foster seconded motion to approve Application for Boone County Adopt-A-Road Litter Removal Program received from Pam McIntyre on R23 beginning at 200th St to 230th St. NO: None; YES: Duffy and Foster. Motion approved.

Review and place on file County Auditor's Report of Fees Collected for quarter ended September 30, 2015

Duffy moved Foster seconded motion to approve step wage increase for Penny Vossler, GIS Coordinator, to \$50,146 per annum effective October 1, 2015. NO: None; YES: Duffy and Foster. Motion approved.

Duffy moved Foster seconded motion to table 2015-2016 snow removal services proposal received from Toms Snow Removal until Board has chance to clarify need to clean church parking lot east of courthouse. NO: None; YES: Duffy and Foster. Motion approved.

Duffy moved Foster seconded motion to table proposed resolution regarding state-wide drainage district policy with regard to construction of a hazardous liquid pipeline over, across or beneath county drainage districts until Board can discuss with Iowa Drainage Association and other counties the issues. NO: None; YES: Duffy and Foster. Motion approved.

Duffy moved Foster seconded motion to approve appointment of the following Boone County Fair board members, to a three year term: Scott Longhorn, Danielle Griggs, Wayne Lynch and Dan Friedrichs. NO: None; YES: Duffy and Foster. Motion approved.

Duffy moved Foster seconded motion to approve Boone County secondary road claims # 20413 to 20457 and other county claims #140802 to 140942 totaling \$644,826.60 and issuance of warrant #s 12910 to 13062 in payment of same. Handwritten warrant #12908 to 12909 totaling \$836.69 are hereby approved for publication NO: None; YES: Duffy and Foster. Motion approved.

Duffy moved Foster seconded motion to approve Boone County Drainage claims # 69 to 76 totaling \$7,054.40 and issuance of drainage warrants # 204 to 210 to pay the same. NO: None; YES: Duffy and Foster. Motion approved.

Russ Stevens, Building & Grounds Supervisor met with the Board for a department update. Discussed HVAC system at LEC and discussed custodial proposal and job duties for Marion Moore, it was recommended that the proposal be given a sixty day trial, the Board wanted a week to consider the issue.

Lois Powers, Boone County Landfill and Recycling Director met with the Board for department update and discuss the proposed maintenance contract purchased with the new Bomag. There was a misunderstanding on the proposed maintenance contract for monthly

billing memorandum and there is no need to sign it, also updated the Board on the new cell construction.

Wanda Cox, Interim Planning and Development Officer met with the Board for a department update and had no issues to discuss

Steve Cunningham, Veterans Affairs Director met with the Board for a department update.

Ann Vogelbacher & Fenner Stevens and Larry Adams met with the Board and gave a presentation on Central Iowa Tourism activities.

Duffy moved Foster seconded motion to approve Boone County Employee Information Handbook as revised and recommended by handbook revision committee. NO: None; YES: Duffy and Foster. Motion approved.

Scott Kruse, Boone County Engineer, met with the Board for Secondary Road update. Discussed drainage request received from a party wanting to tile into a drainage district. Kruse will contact I & S Group on this issue.

Duffy moved Foster seconded motion to approve signing Project No. STP-S-Coo8(36)--5E-08 HMA Resurfacing with Cold In-Place Recycling on E-18 East 3.01 miles from A Ave (Boone/Greene County Line) to D Ave (Hwy 169). NO: None; YES: Duffy and Foster. Motion approved.

Duffy moved Foster seconded motion to approve adopting Boone County Drainage District Maintenance Policy and Procedures – Maintenance Policy August 2015 Version. NO: None; YES: Duffy and Foster. Motion approved.

Board reviewed correspondence from Iowa Workforce Development Unemployment Insurance Appeals Administrative Law Judge Decision on appeal of Sandra Monck hearing.

Foster adjourned meeting at 12:16 p.m.

These minutes were approved this fourteenth day of October 2015.

Philippe E. Meier
Boone County Auditor

Boone County Claims Listing
for October 7, 2015

General Basic Fund	
Board of Health	
Home Care Services	25750.00
Garden & Lawn	
Boone Ace Hardware	43.27
The End Zone	21.07
R & W Power	289.88
Electrical Supp.& Parts	
Boone Ace Hardware	459.66
Custodial Supplies	
Boone Ace Hardware	10.46
Central Iowa Distributing	1145.40
Parts	
Pritchard Brothers, Inc	53.46
Fuels	
Martin Oil Wholesale	84.16
Wex Bank	437.66
Stationery & Forms	
Ogden Reporter	35.00
SDS BinderWorks	1472.50
Stone Printing	340.13
Sunstrom Miller Press	49.73
Wal-Mart Community	164.41
Office Expense	
Stone Printing	47.48
Safety & Protect.Supplies	
Howell Munitions & Technology	3031.28

Wearing Apparel & Uniform	
Carpenter Uniform & Promotion	1511.29
Wal-Mart Community	38.97
DHS Building Maintenance	
Overton Cleaning	810.00
Homemaker-Home Health Aid	
Home Care Services	17500.00
Food & Provisions	
Fareway	1833.41
Martin Bros	4200.36
Rent Payments	
Kading Properties LLC	400.00
Klein Properties	400.00
Utilities Payments	
A & M Laundry, Inc	182.26
Alliant Energy	147.95
Black Hills Energy	102.72
Dick's Fire Extinguisher	315.85
Walters Sanitary Service	264.36
Bus	
Boone Co Transportation	11557.25
Sheriff Transportation	
Boone Co Sheriff	1171.35
Official Pub.& Legal Not.	
GateHouse Media Iowa	624.64
Mid-America Publishing Corp	258.25
Wilcox Printing & Publishing	175.39
Board Proceedings	
GateHouse Media Iowa	1498.87
Mid-America Publishing Corp	2104.97
Wilcox Printing & Publishing	1477.75
Postage & Mailing	
Purchase Power	250.00
Employee Mileage & Subsistence	
Darcy R Bosch	130.05
Dr Caleb Glawe	275.00
Scott Thiel	700.00
Telephone Services	
Russell W Stevens	30.00
Verizon Wireless	1401.53
Windstream	1391.94
Data Processing Services	
Combined Systems Tech, Inc	86.25
IMAGETek, Inc	37.50
InfoBunker	90.00
Stone Printing	223.98
Windstream	28.00
Educational & Training Service	
Craig S Bradke	121.16
Cole D Hoffman	50.40
Holiday Inn Des Moines Airport	420.00
Heidi S Kokemiller	33.30
Penny J Vossler	36.00
Wal-Mart Community	20.82
Legal & Court-Related Services	
Ahlers, Cooney, P.C.	831.08
Marcia M Clark	127.74
Doran Law Firm	255.00
Jane Fitzgerald	52.50

Huney-Vaughn Court Reporters	154.20
Lori Nelson-Salsbury, LMHC	292.50
Olberding Law Office	996.00
Medical & Health Services	
State Medical Examiner	3214.00
Natural & LP Gas	
Alliant Energy	565.05
Electric Light & Power	
Alliant Energy	7885.62
MV Equip Rep Outside Serv	
Arnold Motor Supply	226.85
Boone Hardware	15.92
Dick's Fire Extinguisher	357.45
Midwest Breathing Air Systems	789.25
Moffitt's Ford	1553.43
Building Repair	
BLG Builders, LLC	895.00
ProBuild - Boone	55.49
Widick Roofing & Constr, Inc	2286.49
Fixed Plant Equipment Repair	
Pritchard Brothers, Inc	413.89
Reflections Glass & Mirrors	298.20
Office Equip & Furn.Rep.	
Card Services - VISA	93.90
Daniel J Kolacia	18.75
Radio & Related Equip. Repair	
CDW Government, Inc.	199.24
Dues & Memberships	
IA Org For Victim Assist	80.00
ISCTA Treasurer	50.00
N A C O	526.00
Contrib.-Other Gov.&Organ	
Boone Economic Growth Corp	17500.00
Juvenile Detention Services	
Central IA Juvenile Detention	2480.30
Investigation Expense	
Radar Road Tec	315.00
Miscellaneous Expense	
Farley's Tire	84.95
Gen Supp Fund	
Employee Mileage & Subsistence	
Beth A Isvik	71.10
MH-DD Services Fund	
Jessica R Matlage	135.90
Telephone Services	
Verizon Wireless	39.00
Windstream	52.59
Data Processing Equip.	
Combined Systems Tech, Inc	1032.38
Rural Serv Basic Fnd	
Telephone Services	
Windstream	35.91
Contrib.-Other Gov.&Organ	
Boone Co Landfill	10336.25
Madrid Public Library	8440.00
Infrastructure & Other Imp.	
Jet Drain Services, LLC	435.00
Secondary Road Fund	
Asphalt/Concrete Maint/Constr	

Hamilton Redi-Mix	1225.50
Culvert Material	
Hamilton Redi-Mix	387.00
Ogden Farm & Feed Center	427.97
Cover Aggregate & Sand	
Arnold Motor Supply	69.48
Flor-Dri Supply Co. Inc	24657.60
Stratford Gravel, Inc.	284721.90
Traffic & Street Sign Material	
Barco Municipal Products Inc.	2815.56
Bridge/Culvert - CMP	
American Concrete	7500.00
Calhoun-Burns & Assoc. Inc.	1689.80
Denco Highway Construction	34374.80
ProBuild - Boone	11.78
Hardware	
Ogden Farm & Feed Center	35.00
Fuels	
Martin Oil Wholesale	2976.70
Lubricants	
Martin Oil Wholesale	6381.55
Safety Items	
Dick's Fire Extinguisher	69.30
Tires & Tubes	
Heartland Tire & Auto Center	414.39
Van Wall Equip. Inc.	15.85
Minor Mv Parts & Access	
A & M Laundry, Inc	346.96
Arnold Motor Supply	1019.42
Aspen Equipment Company	132.24
Boone Hardware	36.00
Boone Magnum Muffler	160.00
Inland Truck Parts Co.	2833.20
Mid Iowa Sales	172.14
MNG, Inc.	75.00
O'Halloran International Inc.	2511.65
O'Reilly Automotive, Inc.	14.28
Ogden Farm & Feed Center	147.44
Pat Clemons Inc	486.47
Rees Hydraulic Sales & Service	89.30
Snap-On Tools	179.50
Van Wall Equip. Inc.	67.38
Walters Sanitary Service	166.60
Zep Manufacturing Co	124.90
Ziegler Inc.	4305.22
Minor Equip & Hand Tools	
Arnold Motor Supply	77.97
Boone Ace Hardware	39.98
Boone Hardware	17.99
Postage & Mailing	
Stone Printing	47.23
Telephone Services	
Ogden Telephone Co	84.48
Anthony L Powers	30.00
Verizon Wireless	217.15
Webster Calhoun Telephone Co	27.92
Windstream	95.27
Engineering Services	
Calhoun-Burns & Assoc. Inc.	3446.30

Labor Relations Services	
Ahlers, Cooney, P.C.	270.27
Electric Light & Power	
Alliant Energy	217.82
Black Hills Energy	142.27
Ogden Municipal Utilities	170.80
Water Use	
City of Madrid	50.96
Ogden Municipal Utilities	28.29
MV Equip Rep Outside Serv	
Heartland Tire & Auto Center	303.99
Inland Truck Parts Co.	1774.50
O'Halloran International Inc.	1425.00
Pat Clemons Inc	482.76
Rees Hydraulic Sales & Service	90.00
Safelite Fulfillment, Inc	170.00
Van Wall Equip. Inc.	145.00
Ziegler Inc.	314.00
Brush Cutting Chemicals	
B & W Control Specialist, Inc	19800.00
Boone Co Extension	875.00
Machinery & Mech. Equip. Rent	
Capital City Equipment Co.	165.00
Jail Commissary Fund	
Wearing Apparel & Uniform	
DISH	76.00
Stellar Services, LLC	48.30
Reserve Deputy Fund	
Other / Misc Expense	
Carpenter Uniform & Promotion	78.99
County Comm Serv. Case Mngt.	
Telephone Services	
Verizon Wireless	178.80
Windstream	101.98
Data Processing Equip.	
Combined Systems Tech, Inc	1032.38
E911 Surcharge	
Telephone Services	
CenturyLink	696.95
InfoBunker	150.00
Minburn Telecommunications	340.48
Ogden Telephone Co	99.00
Webster Calhoun Telephone Co	156.40
Windstream	210.87
Emergency Management	
Utilities Payments	
Alliant Energy	166.97
Walters Sanitary Service	19.00
Telephone Services	
Verizon Wireless	265.74
Windstream	113.00
Educational & Training Service	
Capital One	108.04
MV Equip Rep Outside Serv	
Boone Co Treasurer	230.76
Moffitt's Ford	82.51
O'Reilly Automotive, Inc.	37.41
Building Repair	
Boone Hardware	37.14

Miscellaneous Expense	
Capital One	43.45
County Assessor Fund	
Employee Mileage & Subsistence	
Boone Co Treasurer	29.41
Robert L Grundstad	81.65
William P Overton	151.80
E Jason Sands	66.13
Telephone Services	
Windstream	70.89
Educational & Training Service	
Sheryl A Hurst	140.40
William P Overton	154.80
Labor Relations Services	
Ahlers, Cooney, P.C.	60.81
Landfill Trust	
Ground Water Tax Expenses	
Wilcox Printing & Publishing	225.00
Landfill	
Fuels	
Boone Co Treasurer	638.34
Operating Expense	
Arnold Motor Supply	110.90
Boone Co Treasurer	46.00
Ray's Doors, LLC	100.00
Wal-Mart Community	111.61
Stationery & Forms	
Carolina Software, Inc.	206.44
Wal-Mart Community	19.56
Wilcox Printing & Publishing	67.36
Recreational Supplies	
IMWCA	1020.00
Telephone Services	
Midland Power Cooperative	744.81
Verizon Wireless	184.02
Windstream	127.14
Xenia Rural Water District	126.60
Engineering Services	
Ahlers, Cooney, P.C.	87.84
All Utilities	
Coe Transfer, Inc	36.53
Fixed Plant Equipment Repair	
Arnold Motor Supply	12.99
Hupp Toyotalift	7973.76
Mid-Iowa Solid Waste Equipment	3372.23
Moffitt's Ford	362.17
Ogden Farm & Feed Center	43.29
Operating & Cons Equip Rep	
Arnold Motor Supply	164.64
Moffitt's Ford	495.92
Contract Services	
Coe Transfer, Inc	4000.00
Genesis Development	17299.56
Costs of Financing	
Ahlers, Cooney, P.C.	8950.00
Other Lg-Term Debt Redemp	
Boone Bank & Trust	22113.53
Leachate Control	
Keystone Laboratories	5906.49

Equipment Rental Charges	
Capital City Equipment Co.	112.00
Hupp Toyotalift	600.00
Health Ins Premium	
Payroll Holding Acct	
BC Treasurer / Flex Benefits	1407.82
Lincoln National Life Ins Co	4105.80
Wellmark BlueCross/BlueShield	180.00
Grand Total	645663.29